



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, MARCH 20, 2007 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Ahart
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, February 20, 2007
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Audit Report #53 to be filed with the County Board – Motor Fuel Tax County Road Districts – 01/01/05-12/31/05 1-4
    - 2) Request Approval of Audit Report #72 to be filed with the County Board – Motor Fuel Tax McLean County – 01/01/05-12/31/07 5-8
    - 3) Request Approval of Audit Report #53 to be filed with the County Board – Township Bridge County Road Districts 9-12
    - 4) Request Approval of Resolution and Letting Results from February 14, 2007 County & Township 2007 MFT Maintenance Sections 13-20
    - 5) Request Approval of Resolution and Letting Results from February 27, 2007 County MFT and County & Township Non-MFT Maintenance Sections 21-25
    - 6) Request Approval of State of Illinois Disaster Assistance Application 26-29

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
    - a) Request Approval of the application in case SU-07-01, part of parcel 18-32-200-003, for a Special Use to allow a single family residence in the Agriculture District property which is located in Anchor Township immediately east of 3800 East Road (County Highway 17) and approximately 900 feet south of 1500 North Road 30-31
  - 2) Subdivision Cases:
    - a) Request Approval of the application for a waiver of Preliminary Plan requirements and a three lot final Subdivision Plat for the Kickapoo Estates Subdivision which is located in Randolph Township immediately west of 1675 East Road and approximately 3/8 of a mile north of 700 North Road, Case SU-07-02 32-33
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
    - a) Request Approval of the 2007 Vehicle Bid Recommendation for the Sheriff's Department, Coroner's Office and the Parks and Recreation Department – Fleet Management 34-42
    - b) Quarterly Report of the Regional Office of Education – October 1 – December 31, 2006 43-47
  - 2) Justice Committee
    - a) Request Approval of Proclamation Naming April as Organ/Tissue Donor Awareness Month 48
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:

**EMERGENCY TELEPHONE SYSTEM BOARD**  
 Ms. Judy Mowery  
 511 East Newton Street  
 Heyworth, IL 61745  
 (Four-year term to expire on January 16, 2011)
  - 2) APPOINTMENTS:  
None
  - 3) RESIGNATIONS  
None
- G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

- 1) Items to be Presented for Action:
  - a) Request Approval of Resolution of the McLean County Board Approving and Authorizing an Appropriation of \$10,000.00 in Support of the 150<sup>th</sup> Anniversary of the Founding of Illinois State University 49-50
  - b) Request Approval of Application to Amend Boundaries of the Bloomington/Normal/McLean County Enterprise Zone to Add/Delete Territory 51-58
  - c) Request Approval of an Ordinance Amending "An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone" 59-152
- 2) Items to be Presented for Information:
  - a) General Report 153-157
  - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 158-161
  - c) Minutes of McLean County Regional Planning Commission Regular Meeting 162-164
  - d) Minutes of the Liquor Control Commission 165-166
  - e) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Action:
  - a) Request Approval of the Application of White Oak Energy, LLC in case SU-06-19 for a Special Use Permit to allow a Major Utility (wind farm of up to 100 wind turbine generators) on 12,212 acres in the Agriculture District. The Application also includes the request of applying for Building Permits for the Project up to three years after County Board approval rather than one year as allowed, on property which is part of Townships 24N Range 1E (Dry Grove Township), 25N Range 2E (Hudson Township), 24N Range 2E (Normal Township) & 25N Range 1E (White Oak Township) of the 3rd P.M. in Mclean County, IL 167-174
- 2) Items to be Presented for Information:
  - a) General Report 175-177
  - b) Other

- C. FINANCE COMMITTEE– Chairman Sorensen  
*(Stand-up Committee Meeting at 8:45 a.m. to consider 7.C.1)h))*
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0105 (“Ticket for a Cure Grant”) – Health Department 178-179
    - b) Request Approval of Commerce Bank Commercial Card Agreement – County Auditor’s Office 180-188
    - c) Request Approval of Works™ Payment Manager Service Subscription Agreement – County Auditor’s Office 189-191
    - d) Request Approval of Authorization Agreement for Automatic Payments (ACH Debits) with Commerce Bank – County Auditor’s Office 192
    - e) Request Approval of Commerce Bank Corporate Resolution to Obtain Credit Card Account – County Auditor’s Office 193
    - f) Request Approval of Commerce Bank Credit Line – County Auditor’s Office 194-195
    - g) Request Approval of Contract for Professional Services with MAXIMUS, Inc. – County Recorder’s Office 196-207
    - h) Request Approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2007 207a-207b
  - 2) Items to be Presented for Information:
    - a) General Report 208-217
    - b) Other
- D. TRANSPORTATION COMMITTEE – Vice Chairman Hoselton
- 1) Items to be Presented for Action:
    - a) Request Approval of Invenergy/White Oak Energy, LLC Wind Farm Road Use Agreement 218-241
  - 2) Items to be Presented for Information:
    - a) General Report 242-248
    - b) Other
- E. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
    - a) Request Approval of an Amendment to the Ordinance Adopting and Enacting Rules and Regulations pertaining to the Public use of All County Parks and Recreational Areas – to designate Park Roads as “Park Streets” – Parks and Recreation 249-252
  - 2) Items to be Presented for Information:
    - a) General Report 253-259

b) Other

F. JUSTICE COMMITTEE – Chairman Renner

1) Items to be Presented for Information:

a) General Report

260-268

b) Other

G. Report of the County Administrator

1) Items to be Presented for Information:

a) General Report

b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until April 17, 2007

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board